

**Minutes
Windsor Town Council Meeting
Town Hall
March 8, 2010**

The Windsor Town Council met in a Special Called meeting on March 8, 2010 at 5:03 p.m. in the Council Chamber of the Windsor Town Hall, Windsor, Virginia. Mayor Marvin A. Crocker, Jr. was present, and he called the meeting to order. He welcomed those who were present. He asked for anyone with cell phones to please turn them off. He asked the Interim Town Manager to call the roll. John L. Rowe, Jr., Interim Town Manager recorded the minutes. Michael Stallings, Assistant Town Manager/Planning and Zoning Administrator, and Joshua Pretlow, Jr., Town Attorney were present.

Council members present:

- J. Clinton Bryant
- Wesley F. Garriss
- William L. Jones
- Carita J. Richardson
- Durwood V. Scott
- Greg Willis

Councilman Willis made a motion to go into closed session pursuant to Virginia Code Section 2.2-3711, A-1 for the purpose of discussing personnel matters regarding the finalization of the employment agreement for the Town's next Town Manager. Vice Mayor Jones seconded, and Council unanimously passed the motion as recorded on the attached chart as motion #1.

Vice Mayor Jones made a motion to go back into regular session. Councilman Garriss seconded, and Council unanimously passed the motion as recorded on the attached chart as motion #2.

Councilwoman Richardson made a motion pursuant to Virginia Code Section 2.2-3712, Subsection D that Council discussed only public business matters lawfully exempted from open meeting requirements, and that Council heard, discussed, or considered only such business matters as were identified in the motion that Council passed to go into closed session. Councilman Willis seconded, and Council unanimously passed the motion as recorded on the attached chart as motion #3.

Councilman Willis made a motion to adjourn. Councilman Scott seconded, and Council passed the motion unanimously as recorded on the attached chart as motion #4. The meeting adjourned at 7:23 p.m.

Marvin A. Crocker, Jr., Mayor

Robin Hewett, CMC, Clerk

TOWN OF WINDSOR
RECORD OF
COUNCIL VOTES

Council Meeting Date March 8, 2010

Motion #	Garris	Richardson	Willis	Scott	Bryant	Jones	M. Crocker
1	Y	Y	Y	Y	Y	Y	
2	Y	Y	Y	Y	Y	Y	
3	Y	Y	Y	Y	Y	Y	
4	Y	Y	Y	Y	Y	Y	
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Windsor Town Council
March 8, 2010
Robin Hewett, CMC Clerk